

Nora L. Barraza
Mayor

Jesus M. Caro, Jr
Mayor Pro Tem



Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A HEARING FOR THE PUBLIC TO GIVE THEIR INPUT ON THE INFRASTRUCTURE CAPITAL OUTLAY PLAN (ICIP) FOR THE TOWN OF MESILLA ON MONDAY, SEPTEMBER 10, 2012 AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, SEPTEMBER 10, 2012, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

OPENING CEREMONIES

A. Pledge of Allegiance

ROLL CALL AND DETERMINATION OF A QUORUM

CHANGES TO THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

PUBLIC COMMENTS: (3 minute limit per person)

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

* BOT MINUTES:

1. Regular Meeting Minutes 8-27-12

* PZHAC CASES:

2. Case 012088, 2184 Avenida de Mesilla, Thomas Feldt, building permit for construction of a porch on the front of the building. Zone: HC.

NEW BUSINESS:

3. Discussion: Infrastructure Capital Improvement Plan (ICIP). *Debbie Lujan, Public Works Director.*
4. For Approval: Request by the Old Mesilla Association for a waiver of the Plaza user fee to host the annual Mesilla Jazz Happening on the Plaza Saturday, October 6 and Sunday, October 7, 2012 *Ashley Echavarria, Special Events Coordinator*
5. For Approval: Request by Los Leones de Mesilla for Plaza fee waiver to hold their annual car show on Saturday, October 13 from 10 a.m. to 3 p.m. with set up beginning at 8 a.m. *Ashley Echavarria, Special Events Coordinator*

STAFF REPORTS

- Community Development Office
- Community Programs
- Finance Department.
- Fire Department.
- Marshal Department.
- Public Works Department.

BOARD OF TRUSTEES COMMENTS:

ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

Posted on 9-6-12 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..